SPECIAL MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA THURSDAY, FEBRUARY 21, 1974

Present-Members Johnson, Morrow, Martinet, Ellis, Bates, and Vice Chairman Williams.

Absent--Members O'Connor, Hubbard, and Chairman Wilson. Secretary-Edward Nielsen.

NOTICE OF SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

TO Members Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, and Bates, members of the Redevelopment Agency of The City of San Diego, California.

A SPECIAL MEETING of the Redevelopment Agency is hereby called to be held in the Council Chamber, City Administration Building, San Diego, California, on Thursday, February 21, 1974, at the hour of 11:00 a.m.

Said meeting will be held for the purpose of considering a Resolution approving Part I Work Program and authorizing the contractor to proceed with Part II of the Centre City Urban Design Services Contract on the Horton Plaza Redevelopment Project.

Dated February 15, 1974

PETE WILSON MAYOR

Vice Chairman Williams called the Special Meeting to order at 11:08 a.m.

Member Hubbard entered the Chamber.

Executive Director Graham and Jim Spotts, Project Director for the Horton Plaza Redevelopment Project answered questions directed by the Council.

RESOLUTION 160, approving Part I Work Program and authorizing the contractor to proceed with Part II of the Centre City Urban Design Services Contract on the Horton Plaza Redevelopment Project, was adopted on motion of Member Martinet.

There being no further business to come before the Redevelopment Agency at this time, the Special Meeting was adjourned on motion of Member Johnson, at 11:14 a.m.

Vice- Chairman of the Dedevelopment Agency of The City of San Diego, California

ATTEST:

Secretary of the Redevelopment Agency of

The City of San Diego, California